

Board of Public Works and Safety Meeting
AGENDA
Wednesday, February 3, 2016 – 10:00 a.m.
Council Chambers City Hall One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the January 20, 2016, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Bid Award for the 2016 Police AWD Utility Vehicles; Pearson Ford; This was the lowest and most responsive bid; Chief Tim Green, Carmel Police Department. TABLED**

3. CONTRACTS

- a. **Request for Purchase of Goods and Services; Blackmore & Buckner Roofing, LLC; (\$35,350.00); City Center Roof Replacement and Roof Restoration; Dave Huffman, Street Commissioner**
- b. **Request for Purchase of Goods and Services; RQAW Corporation; (\$176,440.00); Intersection Improvement at Old Meridian Street and Carmel Drive; Jeremy Kashman, City Engineer**
- c. **Request for Purchase of Goods and Services; TMT Inc.; (\$50,000.00); Quote for Tree Planting and Landscaping Services; Mike Hollibaugh, Director of Community Services**
- d. **Request for Purchase of Goods and Services; Bartlett Tree Experts; (\$75,000.00); Quote for Tree Removal and Landscape Maintenance; Mike Hollibaugh, Director of Community Services**
- e. **Request for Purchase of Goods and Services; Wiese Training and Development, LLC; (\$500.00); Performance Agreement for leadership Workshop Nancy Heck, Director of the Department of Community Relations**
- f. **Request for Purchase of Goods and Services; CC & T Construction Company, Inc.; (\$81,020.00); Rangeline Rd Sidewalk and ADA Improvements; Dave Huffman, Street Commissioner**
- g. **Request for Purchase of Goods and Services; MacAllister Power Systems (\$5,0854.00); Carmel Fire Department Station Inspection; Bob VanVoorst, Logistics Section Chief, Carmel Fire Department**
- h. **Request for Purchase of Goods and Services; Saddle Creek Homeowners Association and the Hamilton County Drainage Board; (\$23,500.00);**

Payment of Project Cost for Dredging of Pond 11; (Storm Water Board)

Jeremy Kashman, City Engineer

- i. **Request for Purchase of Goods and Services; Municipal & Contractors Sealing Products; Change Order #1; (\$1,400.00); Carmel Culvert 101 Pipe Liner Project; Jeremy Kashman, City Engineer**
- j. **Request for Purchase of Goods and Services; E&B Paving; Change Order #6; (\$30,740.20); Main Street Improvements; Jeremy Kashman, City Engineer**
- k. **Request for Purchase of Goods and Services; E&B Paving; Change Order #7; (\$13,778.56); Main Street Improvements; Jeremy Kashman, City Engineer**

4. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Caucus Room (1/3 and 2/3); Fill Santa Bags; November 16, 2016; 10:00 a.m. to 3:00 p.m.; Nancy Heck/Meg Osborne, The City of Carmel**
- b. **Request to Use Caucus Room (1/3 and 2/3); Board & Committee Meeting; March 8, 2016; 5:15 p.m. to 7:30 p.m. and Every Second Tuesday of the Month Thereafter; Joan Cimino, Carmel International Arts Festival, Inc.**
- c. **Request to Use Reflecting Pond; R/C Submarine Convention; August 5,6 and 7, 2016; 7 a.m. to 5 p.m.; Chris Campbell, Indianapolis Admirals/Subcommittee**
- d. **Request to use Gazebo, Fountain Area and Japanese Garden; Wedding; August 6, 2016; 12:00 p.m. to 6:30 p.m.; Christine Eaton**
- e. **Request to use Gazebo; Holiday on the Square; November 19, 2016; 9:00 a.m. to 9:00 p.m.; Nancy Heck/Meg Osborne, The City of Carmel**
- f. **Request to Use City Streets/ Veteran Plaza; Memorial Day Ceremony; May 27, 2016; 7:00 a.m. to 11:00 a.m.; Nancy Heck/Meg Osborne, The City of Carmel**

5. STORM WATER BONDS

- a. **Resolution SWB 02-03-16-02; A Resolution of the Board of Public Works and Safety, Acting as the Governing Body of the Department of the Storm Water Management for the City of Carmel, Indiana, Amending a bond and Appropriation Resolution of the City of Carmel Storm Water District; Bruce Donaldson, Barnes and Thornburg**

Synopsis:

This resolution makes technical corrections to the original bond resolution for the special benefits tax bonds that were adopted on January 4.

- b. **Resolution SWB 02-03-16-03; A Bond Resolution of the Board of Public Works and Safety, Acting as the Governing Body of the Department of Storm Water Management for the City of Carmel, Indiana; Bruce Donaldson, Barnes and Thornburg**

Synopsis:

This resolution authorizes the issuance of storm water revenue bonds as a supplement to the larger special benefits tax bond that was previously authorized.

6. OTHER

- a. **Uniform Conflict of Interest Disclosure Statement; Tom Small**
- b. **Uniform Conflict of Interest Disclosure Statement; Gregory A. Webb**
- c. **Request for Assignment and Conveyance of Monitoring Well; J.R. Farmer Finance – SC, LLC; Transfer of Monitoring Well 11; Jeremy Kashman, City Engineer**
- d. **Request for Funding Agreement Approval; Auman Newark Neighborhood Improvements Phase III; Grant NO: HCCDBE-15-15; Jeremy Kashman, City Engineer**
- e. **Request for Secondary Plat Approval; Grannan Grove; Brett Huff, Stoeppelwerth**
- f. **Request for Secondary Plat Approval; Mayflower Park Lot 5 in Block 6; Brian Rismiller, S.E.A. Group**
- g. **Request for Lane Restrictions; 96th Street and Priority Way; Brad Rynearson, TPI Utility Construction**
- h. **Request for Lane Restrictions and Open Pavement Cuts; 103rd, 106th and 10495 N. Pennsylvania Street.; Steve Krebs, AT & T**
- i. **Request for Lane Restriction/Open Pavement Cut; College Avenue – Carmel Clay Parks System; Greg Swinney, Swinney Brothers**
- j. **Request for Variance; 14572 New Garden Lane; Mr. and Mrs. Martin**
- k. **Request for Consent to Encroach; 14572 New Garden Lane; Mr. and Mrs. Martin**
- l. **Request for Stormwater Variance; Jackson’s Grant on Williams Creek Lot 101; Doug Warner, Republic Development**

7. PUBLIC HEARINGS

- a. **Resolution SWB 02-03-16-01; A Resolution of the Board of Public Works and Safety, Acting as the Governing Body of the Department of the Storm Water Management for the City of Carmel, Indiana, Modifying and Confirming a Declaratory Resolution Approving the Construction and Acquisition of Certain Storm Water Improvements and Certain Matters Related Thereto; Bruce Donaldson, Barnes and Thornburg**

Synopsis:

This resolution confirms the declaratory resolution of the Board that was adopted on January 4.

8. ADJOURNMENT